

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Tuesday, January 20, 2015

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:09p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:53 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	2:10 PM
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:53 PM
Cleta Winslow	Councilmember, District 4	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	2:10 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:39 PM
Joyce Sheperd	Councilmember, District 12	Present	1:41 PM

INVOCATION

The Invocation was given by Chaplain Norman Miller of Atlanta Fire and Rescue.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

15-P-9005 (1) - MS. WILLIE CANDIDATE

Proclamation presented by Councilmember C. T. Martin

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

January 05, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

- 15-C-5005 (1) - A COMMUNICATION FROM COUNCILMEMBER MARY NORWOOD SUBMITTING THE NOMINATION OF DR. CAMARA JONES TO SERVE AS A MEMBER TO THE DEKALB COUNTY BOARD OF HEALTH.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5006 (2) - A COMMUNICATION FROM MR. BEN HOWARD, APAB PRESIDENT TO COUNCIL PRESIDENT, CEASAR MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE APPOINTMENT OF DANIELLE CARNEY AS APAB REPRESENTATIVE TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5007 (3) - A COMMUNICATION FROM MR. BEN HOWARD, APAB PRESIDENT, TO COUNCIL PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF WILLIAM KING AS APAB REPRESENTATIVE AS AMENDED TO SERVE ON THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVE TO JANUARY 1, 2015 AND TO END DECEMBER 31, 2016.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5008 (4) - A COMMUNICATION FROM MR. BEN HOWARD TO MR. CEASAR MITCHELL, COUNCIL PRESIDENT APPOINTING MICHAEL DAVIS TO ATLANTA BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE FOR A TERM OF TWO (2) YEARS
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5009 (5) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE JANUARY 2015 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

There was a Motion to Adopt the Agenda. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

14-O-1621 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN A 2015 SUPPLEMENTAL COMMERCIAL PAPER ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN COMMERCIAL PAPER ORDINANCE ADOPTED ON JANUARY 17, 2006, UNDER AND PURSUANT TO THAT CERTAIN MASTER BOND ORDINANCE OF THE CITY ADOPTED ON MARCH 31, 1999; TO PROVIDE FOR THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE COMMERCIAL PAPER NOTES, SERIES 2015A AND SERIES 2015B, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$255,000,000.00, OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; ESTABLISHING THE TERMS OF THE 2015 COMMERCIAL PAPER PROGRAM, INCLUDING THE DESIGNATION OF LETTER OF CREDIT PROVIDERS WITH REGARD TO THE SERIES 2015A NOTES AND THE SERIES 2015B NOTES; AUTHORIZING LETTERS OF CREDIT AND REIMBURSEMENT AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A NOTES AND SERIES 2015B NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; APPROVING FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2015 COMMERCIAL PAPER PROGRAM AND APPROVING THE FORM OF AN OFFERING MEMORANDUM AND AUTHORIZING ITS DISTRIBUTION AND USE IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Table Ordinance 14-O-1621 at the Regularly Scheduled meeting held January 05, 2015. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. During this meeting, Councilmember Wan made a Motion to continue to Table the legislation. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 14-O-1623 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS GRANTING EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY OF ATLANTA OWNED MADDOX PARK LOCATED IN LAND LOTS 113, 114, AND 143 OF THE 14TH DISTRICT OF FULTON COUNTY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1626 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTH RIVER FILTER REPAIR AND REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1017 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, NINETY- ONE THOUSAND, FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$4,091,554.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 14-O-1520 (4) - CDP-14-023- A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1518 MONROE DRIVE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-055)NPU-F COUNCIL DISTRICT 6.
(A Public Hearing was held on November 18, 2014.)
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-O-1002 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO MODIFY THE HOURS OF OPERATION ON MONDAY, JANUARY 19, 2015 (MARTIN LUTHER KING, JR. DAY), ONLY, FOR ALL LICENSED ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON PREMISES CONSUMPTION; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1003 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 (GENERAL FUND) BUDGET, DEPARTMENT OF CORRECTIONS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED NINETY-SIX THOUSAND, TWENTY-NINE DOLLARS AND THIRTY CENTS (\$796,029.30) AS FUNDS ARE RECEIVED; FOR THE PURPOSE OF FUNDING CERTAIN POSITIONS AND OPERATIONAL COSTS; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-O-1016 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO INSTALL SPEED TABLES ON NORWOOD AVENUE, N.E. BETWEEN EMERY PLACE, N.E. AND COLLEGE AVENUE, N.E. PER THE AUTHORITY GRANTED IN SECTIONS 138-3 AND 138-24(E) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 14-O-1630 (8) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2014A GENERAL OBLIGATION REFUNDING BOND FUND (3143), AND THE SERIES 2014B TAXABLE GENERAL OBLIGATION REFUNDING BOND FUND (3144); TO AMEND THE FY2015 GENERAL OBLIGATION BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF FIFTY-FIVE MILLION THREE HUNDRED NINETY THOUSAND DOLLARS AND ZERO CENTS (\$55,390,000.00), NET PREMIUM IN THE AMOUNT OF TWO MILLION EIGHT HUNDRED THIRTY-THREE THOUSAND TWO HUNDRED EIGHTY-EIGHT DOLLARS AND NINETY CENTS (\$2,833,288.90) FOR THE GENERAL OBLIGATION REFUNDING BONDS SERIES 2014 A/B; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-O-1005 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) FROM THE DISTRICT 10 CARRY FORWARD ACCOUNT TO THE DISTRICT 10 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-O-1006 (10) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$15,000.00 TO FUND PROFESSIONAL SERVICES TO BE USED IN VARIOUS PLANNING PROJECTS WITHIN DISTRICT 9; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-O-1008 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-O-1010 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE TRANSFER OF THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$30,000.00) FROM THE DISTRICT 2 CARRY FORWARD ACCOUNT TO THE DISTRICT 2 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-O-1012 (13) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE, AMENDING THE FY 2015 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF THREE MILLION, TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,200,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A “INVEST ATLANTA” TO MAKE AN ECONOMIC OPPORTUNITY FUND (“EOF”) GRANT TO NCR CORPORATION PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 13 YEAS; 0 NAYS**

- 15-O-1014 (14) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AUTHORIZING THE TRANSFER OF ELEVEN THOUSAND DOLLARS AND ZERO CENTS (\$11,000.00) FROM THE DISTRICT 12 CARRY FORWARD ACCOUNT TO THE DISTRICT 12 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1015 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 1 FOR FC-5429, SERVICE LINES WARRANTY PROGRAM, TO EXTEND THE TERM OF RENEWAL NO. 2 ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED EIGHT (8) MONTHS WITH UNITED SERVICE UTILITY PARTNERS PRIVATE LABEL, INC. DOING BUSINESS AS SERVICE LINE WARRANTIES OF AMERICA TO LICENSE THE USE OF THE CITY OF ATLANTA TRADEMARK IN CONJUNCTION WITH ADVERTISEMENT TO CITY OF ATLANTA RESIDENTS OF WARRANTY PLANS FOR REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY; TO RECEIVE TRADEMARK LICENSING FEES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 15-R-3003 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH RECYCLING PERKS, FOR FC-6822, ANNUAL CONTRACT FOR THE INCENTIVIZED RECYCLING PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY FIVE THOUSAND SIX HUNDRED DOLLARS (\$345,600.00) WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5401 (SOLID WASTE SERVICES REVENUE FUND)

130543 (DPW RECYCLING AND COLLECTION) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 4540000 (RECYCLABLE COLLECTION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3004 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED EIGHT THOUSAND DOLLARS AND NO CENTS (\$1,308,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3007 (3) - A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A SECTION 319(H) GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF FUNDING THE PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE DEMONSTRATION PROJECT; TO PROVIDE FOR MATCHING FUNDS; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3018 (4) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH ANALYTICAL ENVIRONMENTAL SERVICES, INC. FOR FC-6794, TRACE ORGANICS LABORATORY SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$18,500.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$1,000.00 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170216 (DWM WASTEWATER LABS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 5130000 (REGULATION AND INSPECTION); \$ 10,000.00 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170209 (DWM WASTEWATER PUMPING STATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4334000 (SEWER LIFT STATIONS); \$ 2,500 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170206 (DWM TREATMENT PLANT S. RIVER) 5212001 (CONSULTING /PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS); \$5,000.00 -5051 (WATER AND WASTEWATER REVENUE FUND) 170205 (DWM TREATMENT PLANT UTOY CREEK) 5212001 (CONSULTING/ PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS); AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 15-R-3019 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PEACHTREE CREEK SANITARY SEWER STABILIZATION PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED FOUR DOLLARS AND ZERO CENTS (\$321,104.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5057 (DWM 2001 BOND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102506 (SANITARY SEWER ANNUAL) 103 (PEACHTREE CREEK SANITARY SEWER) 505721444 (DWM 201 BOND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3020 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ELECTRICAL TESTING, INC. FOR FC-7093, ANNUAL CONTRACT FOR ELECTRICAL TESTING AND INSPECTION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SIXTY-SEVEN THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$967,250.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3021 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE ODOR CONTROL AND MITIGATION PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$255,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170303 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) 4240000 (TUNNELS) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111607 (ODOR MITIGATION STUDY) 101 (ODOR MITIGATION STUDY) 505221391 (WATER & WASTEWATER R & E FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3022 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE (SAGII), PHASE 1 PERMEABLE PAVERS PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINETY-ONE THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$1,091,560.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4430000 (SEWER COLLECTION & DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO CAPACITY RELIEF) 105 (SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE I-CUSTER AVE. PERMEABLE PAVERS PROJECT TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3023 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED PROTECTION PLAN IN AN AMOUNT NOT TO EXCEED TWO MILLION, SIX HUNDRED SEVEN THOUSAND, FIVE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$2,607,574.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170302 (DWM WASTEWATER PLANNING AND DESIGN) 5212001 (CONSULTING) 1535000 (DATA PROCESSING/MANAGEMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN) 101 (WIP- PLANNING & DESIGN) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

- 14-R-3906 (10) - A RESOLUTION BY COUNCILMEMBER JOYCE M. SHEPERD AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO AMEND THE COMMUNITY GARDEN PROGRAM AGREEMENT WITH PARK PRIDE ATLANTA, INC. TO INCLUDE A CITY-OWNED PARCEL OF LAND LOCATED AT 1479 ATHENS AVENUE, S.W. IN COUNCIL DISTRICT 12 AS PART OF THE

COMMUNITY GARDEN PROGRAM; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 15-R-3006 (11) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR, ACCEPT AND ENTER INTO ANY NECESSARY AGREEMENTS AS CO-APPLICANT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA ("AHA") TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT PROGRAM AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO ENTER INTO ALL NECESSARY AGREEMENTS WITH AHA AND HUD IN ORDER TO FACILITATE THE APPLICATION FOR AND IMPLEMENTATION OF THE CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT PROGRAM; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 14-R-4103 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH "THE BETTER OUTCOMES FOUNDATION, INC." ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE FOR THE PURPOSE OF PROVIDING FREE COMMUNITY CARDIAC PULMONARY RESUSCITATION (CPR) TRAINING TO CITIZENS OF ATLANTA; AND FOR OTHER PURPOSES.
- ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**
- 15-R-3053 (13) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO RESCIND RESOLUTION NUMBER 14-R-4330 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,000.00 IN SETTLEMENT OF THE BODILY INJURY CLAIM OF JEFFERY CARROLL, AGAINST THE CITY OF ATLANTA; AND FOR OTHER PURPOSES
- ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-3054 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE A TASK ORDER UNDER CONTRACT FC-5124, AUTOMATED PEOPLE MOVER COMMUNICATIONS SYSTEM REPLACEMENT AND POWER DISTRIBUTION SYSTEM UPGRADES PROJECT, TO BOMBARDIER TRANSPORTATION HOLDINGS USA, INC. FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE POWER DISTRIBUTION SYSTEM UPGRADES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$25,038,607; ALL SERVICES

SHALL BE CHARGED TO AND PAID FROM PTAEO: 18111303 (AGTS SYSTEM PROJECTS) H0308031 (APM POWER DISTRIBUTION SYSTEM UPGRADES) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111303 (AGTS SYSTEM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-R-3008 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7900 WITH MYTHICS INC., PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A ONE-TIME PURCHASE OF ORACLE E-BUSINESS SUITE LICENSES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-TWO THOUSAND SEVEN HUNDRED FORTY DOLLARS AND NINETY-SEVEN CENTS (\$172,740.97); AND ANNUAL MAINTENANCE, IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND THREE DOLLARS, AND ONE CENT (\$38,003.01); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3009 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7949-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-07F-8940D, TO PURCHASE ONE HUNDRED (100) ELECTRONIC CONTROL DEVICES ("ECD") FROM AARDVARK, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SUSPECTS RESISTING LAWFUL ARREST, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIX THOUSAND NINE HUNDRED SEVEN DOLLARS AND FIFTY CENTS (\$206,907.50); ALL COSTS SHALL BE CHARGED TO AND PAID FROM THE STATE RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE); 1320000 (CHIEF EXECUTIVE); 600369 (PROJECT:STATE -RICO); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3010 (17) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER FC-7944, PURSUANT TO SECTION 2-1191 OF

THE CITY OF ATLANTA CODE OF ORDINANCES, WITH MILNER TECHNOLOGIES INCORPORATED, FOR THE PURCHASE OF DOCUMENT MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT FOR A NINE (9) MONTH INITIAL TERM EFFECTIVE APRIL 1, 2015 TO DECEMBER 31, 2015, WITH THREE (3) ONE (1) YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-ONE THOUSAND TWO HUNDRED NINETY-SEVEN DOLLARS AND FIFTY CENTS (\$121,297.50); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3011 (18) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) FOR PROFESSIONAL SERVICES AGREEMENT NUMBER FC-7086, FTSERVER SUPPORT, PURSUANT TO SOLE SOURCE SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH STRATUS TECHNOLOGIES, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWO THOUSAND THREE HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$102,332.00), FOR NINE (9) MONTHS EFFECTIVE APRIL 1, 2015 THROUGH DECEMBER 31, 2015, WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3012 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL OPTION NUMBER ONE (1), OF SOLE SOURCE AGREEMENT SS-5726-PL WITH NEC CORPORATION OF AMERICA, FOR THE PURCHASE OF MAINTENANCE SUPPORT SERVICES RELATED TO THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM ("AFIS") HARDWARE AND SOFTWARE, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), FOR A ONE YEAR TERM BEGINNING APRIL 1, 2015 AND ENDING MARCH 31 2016, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-SIX THOUSAND THREE HUNDRED SIX DOLLARS AND NINETY-NINE CENTS (\$246,306.99) PER YEAR; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 240204 (APD POLICE RECORDS & IDENTIFICATION), 5222002 (REPAIR & MAINTENANCE-EQUIPMENT), 3224000 (RECORDS AND IDENTIFICATION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3013 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL OPTION NUMBER TWO (2) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6339-PL WITH DLT SOLUTIONS, LLC, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-4543G, FOR THE PURCHASE OF ORACLE MANAGED CLOUD SERVICES-ON DEMAND HOSTING AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED

SEVEN HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED EIGHTY DOLLARS AND SIXTY-ONE CENTS (\$736,580.61); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 18, 2015 TO FEBRUARY 17, 2016, WITH ZERO (0) REMAINING RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3014 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM NUMBER TWO FOR COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6518-PL WITH INTERNET CONTENT MANAGEMENT, INCORPORATED, AN AUTHORIZED WEBSense, INC. RESELLER, TO PURCHASE A ONE (1) YEAR SUBSCRIPTION OF WEBSense WEB AND EMAIL SECURITY GATEWAY SOFTWARE AND SUPPORT ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, UTILIZING THE ARROW ENTERPRISE COMPUTING SOLUTIONS, INCORPORATED GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0296R VIA AN AUTHORIZED RESELLER AGREEMENT BETWEEN ARROW ECS AND ICM, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND THREE HUNDRED THIRTY-NINE DOLLARS AND ZERO CENTS (\$135,339.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3015 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO BE DESIGNATED AS FC-7918, WITH GEORGIA STATE UNIVERSITY RESEARCH FOUNDATION, FOR LEADERSHIP TRAINING OF THE ATLANTA POLICE DEPARTMENTS SERGEANT'S AND LIEUTENANT'S, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED NINETY SEVEN THOUSAND SEVEN HUNDRED THIRTY-FOUR DOLLARS AND SEVEN CENTS (\$97,734.07); ALL COSTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND). 240201 (APD POLICE ADMINISTRATION). 5212001 (CONSULTING/PROFESSIONAL). 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3016 (23) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE, AUTHORIZING THE MAYOR TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT FC-7851, SOFTWARE MAINTENANCE AND SUPPORT SERVICES WITH HANSEN INFORMATION TECHNOLOGIES, A SUBSIDIARY OF INFOR GLOBAL SOLUTIONS, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE HANSEN VERSION 8 SYSTEM, ON BEHALF OF THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, AND THE OFFICE OF ENTERPRISE ASSET MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED

NINETY THOUSAND FIVE HUNDRED TWENTY-SIX DOLLARS AND THIRTY-NINE CENTS (\$190,526.39); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEARS;
0 NAYS**

- 15-R-3017 (24) - A SUBSTITUTE RESOLUTION AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND, FIVE HUNDRED TWENTY-ONE DOLLARS AND ZERO CENTS (\$135,521.02); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 13 YEARS; 0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

- 14-R-4476 (1) - A SUBSTITUTE RESOLUTION BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A COLLAPSED STORM SEWER LINE ON FEBRUARY 5, 2014 AT 1387 WEST AVENUE, NW. (DWM/03 - \$53,951.06) #5711

CLAIM OF: Annie O. Kent
1387 West Avenue, NW
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3024 (2) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING OVER PROTRUDING STEEL IN THE SIDEWALK ON NOVEMBER 6, 2013 AT 1492 RALPH DAVID ABERNATHY BOULEVARD. (DPW/10 - \$750.00) #5885

CLAIM OF: Cheryl E. Sherfield
1702 Concepts 21 Circle
Austell, Georgia 30168

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3025 (3) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNSECURED METAL PLATE ON SEPTEMBER 26, 2014 AT 675 WEST PEACHTREE STREET. (DWM/02 \$582.62) #5854

CLAIM OF: Nishana Moore

5949 James Road
Austell, Georgia 30168

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Unfavorable Claims

15-R-3026 (4) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE PUBLIC PROPERTY VENDING PROGRAM AT 755 HANK AARON DRIVE ON OR ABOUT APRIL 1, 2013. (APD/01) # 5870

CLAIM OF: Larry Miller and Heidari Power Law Group, his Attorney
P. O. Box 79217
Atlanta, GA 30357

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3027 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TOWING HIS VEHICLE ON APRIL 24, 2014 AT 903 PEACHTREE STREET. (APD/02) #5859

CLAIM OF: Marcus S. Dominic
6955 Dale Hollow Drive
Lithonia, Georgia 30058

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3028 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING ARRESTED BY ATLANTA POLICE ON OR ABOUT NOVEMBER 27, 2011 AT ANDREW YOUNG INTERNATIONAL BLVD. (APD/02) # 5869

CLAIM OF: Alonzo Coney and Mufwene Legal, LLC
3379 Peachtree Road, Suite 555
Atlanta, GA 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3029 (7) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON APRIL 8, 2011 INVOLVING ATLANTA POLICE AT 3714 COLLIER DRIVE. (APD/10) #5923

CLAIM OF: David Sturdivant and Albert Wan, his Attorney
1201 Peachtree Street, 400 Colony Square
Suite 200
Atlanta, GA 30361

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3030 (8) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WRONGFUL ARREST ON NOVEMBER 04, 2012 AT 3630 PEACHTREE ROAD. (APD/NA) #5882

CLAIM OF: Richard Harper through his Attorney
Walter L. Furlong, P.C.
305 Lawrence Street
Marietta, Georgia 30060

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3031 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A SIDEWALK ON AUGUST 4, 2014 AT PRYOR STREET AND MARTIN L. KING, JR. DRIVE. (DPW/02) #5857
CLAIM OF: Keta Brailey Jones
2560 Delk Road, SE
Unit # F-17
Marietta, Georgia 30067
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3032 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TREE AND UTILITY POLE FALLING ONTO HER VEHICLE ON JULY 16, 2014 AT 284 WILLIAMS STREET. (DPW/02) #5833
CLAIM OF: Progressive Insurance as subrogee of Joi Fitzgerald
P.O. Box 512929
Los Angeles, CA 90051
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3033 (11) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A SINK HOLE ON MAY 5, 2014 AT 1075 PEACHTREE STREET. (DPW/02) #5835
CLAIM OF: Utica Mutual Insurance Company as subrogee of Alfred George
P. O. Box 5310
Binghamton, NY 13902 9955
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3034 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER AN UNKNOWN OBJECT ON OCTOBER 6, 2014 AT 244 NORTH AVENUE. (DPW/04) #5856
CLAIM OF: Janice T. Johnson
121 Windy Hills Road
Commerce, Georgia 30529
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3035 (13) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CUTTING FOLIAGE ON JUNE 11, 2014 AT 1685 WEST WESLEY ROAD. (DPW/08) #5853
CLAIM OF: Lily Lamis
1685 West Wesley Road
Atlanta, Georgia 30327
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3036 (14) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 2, 2014 AT 3999 BEECHWOOD DRIVE. (DPW/08) #5855
CLAIM OF: State Farm Claims as subrogee of Matthew G. Peterson
P.O. Box 2371
Bloomington, Illinois 61702-2371
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3037 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A METAL PLATE ON JUNE 22, 2014 AT 840 CENTER HILL AVENUE. (DWM/09) #5862
CLAIM OF: State Farm Insurance as subrogee of
Rita Mechelle Cherry
P.O. Box 3271
Bloomington, Illinois 61702-2371
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3038 (16) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 12, 2014 AT ALLISON COURT AND STANTON ROAD. (DPW/11) #5858
CLAIM OF: Homer Chunn
P.O. Box 444
Conley Georgia 30288
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3039 (17) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A CITY MANHOLE ON MARCH 27, 2014 ON DELOWE AND CAMPBELLTON ROADS. (DPW/11) #5880
CLAIM OF: Cassandra Jordan through her Attorney
The Elsner Law Firm
6111 Peachtree- Dunwoody Road, Building G, Suite 100
Atlanta, Georgia 30328
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3040 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON OCTOBER 7, 2012 AT 120 PIEDMONT AVENUE. (DWM/02) #5874
CLAIM OF: Doris A. Freetly- Mansfield through her Attorney
Law Office of Neil Flit
3355 Lenox Road, Suite 750
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3041 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON SEPTEMBER 14, 2013 AT 16 JOHNSON ROAD. (DWM/09) #5864
CLAIM OF: Brenda Ridley through her Attorney
Foy & Associates
3343 Peachtree Road, NE
Suite # 350
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS
- 15-R-3042 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON APRIL 14, 2013 AT 3083 MARTIN L. KING JR. DRIVE. (DWM/10) #5881
CLAIM OF: Valencia White
3040 Del Mar Lane, #A-9

Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3043 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A MANHOLE ON OCTOBER 18, 2013 AT 1191 PRYOR ROAD. (DWM/12) #5851

CLAIM OF: Marty Foster through his Attorney
McConnell & Sneed, LLC
990 Hammond Drive, Suite 840
One Lakeside Commons
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3044 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF UNDERGROUND UTILITIES DAMAGE ON SEPTEMBER 15, 2014 AT 3112 FONSECA PASS. (DWM/NA) #5852

CLAIM OF: OSP Prevention Group, Inc.
10 Glenlake Parkway, NE, Suite 130
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3045 (23) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A SIDEWALK ON AUGUST 9, 2012 AT 726 FRASER STREET. (NA/01) #5873

CLAIM OF: Williams Hiley through his Attorney
Law Office of Sheryl L. Burke
Promenade II
1230 Peachtree Street, NE, Suite 1900
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3046 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON MAY 8, 2014 AT NORTHSIDE DRIVE AND CARTER STREET. (NA/03) #5861

CLAIM OF: Sondra E. Torrence
1670 Orlando Street
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3047 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A POTHOLE ON SEPTEMBER 3, 2011 AT 232 FORSYTH STREET. (NA/04) #5871

CLAIM OF: Clara Anderson
1839 NE 108th Avenue
Portland, Oregon 97220-3031

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3048 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED DUE TO THEFT ON AUGUST 16, 2014 AT 569 CONWAY FOREST DRIVE.

(NA/08) #5886

CLAIM OF: State Farm Insurance A/S/O Charles T. Williams
P.O. Box 1066146
Atlanta, Georgia 30348

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3049 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
DRIVING OVER A POT HOLE AT 3616 MARTIN L. KING JR. DRIVE.
(NA/10) #5872

CLAIM OF: Shanna Smith
926 Neptune Place
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3050 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
DRIVING OVER A MANHOLE ON AUGUST 4, 2014 AT OAKSHIRE WAY
AND LITTLE HAMPTON COURT. (NA/12) #5863

CLAIM OF: Lyric D. Cosby
1513 Conley Way
Conley, Georgia 30288

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3051 (29) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
DRIVING OVER A POT HOLE ON AUGUST 6, 2014 AT NORTHSIDE
DRIVE. (NA/NA) #5860

CLAIM OF: Anthony Farris
225 Castlegate Circle
Carrollton, Georgia 30117

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3052 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 12, 2014 AT
FLAT SHOALS ROAD AND GRESHAM ROAD. (NA/05) #5883

CLAIM OF: John Askew through his Attorney
Montlick & Associates, P.C.
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 15-O-1019 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$287,360.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE GEORGIA MOUNTAINS REGIONAL COMMISSION AERIAL PHOTOGRAPHY/LIDAR PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1020 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION NINE HUNDRED FIFTY-NINE THOUSAND TWO HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$3,959,255.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED TREATMENT FACILITY VARIOUS PROJECTS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1021 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DISTRIBUTION SYSTEM R & R PROJECT;

AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS**

- 15-O-1022 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,400,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 15-O-1025 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING THE 2014 INTERGOVERNMENTAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION DOLLARS AND NO CENTS (\$1,000,000.00) UNDER THE STATE OF GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) HOME INVESTMENT PARTNERSHIP PROGRAM (HOME); AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 15-O-1026 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BUCKHEAD COMMUNITY IMPROVEMENT DISTRICT, INC., WITH REGARD TO CHARLIE LOUDERMILK PARK; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-O-1023 (7) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION FOUR HUNDRED SEVENTY-NINE THOUSAND AND FOUR HUNDRED SEVENTY DOLLARS (\$1,479,470.00) FOR THE 2014

COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM (“CHP 2014”) AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (“COPS”) OFFICE; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-O-1024 (8) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE 2015 (AIRPORT RENEWAL AND EXTENSION FUND) BUDGET TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$239,981.60 FROM THE ATLANTA REGIONAL COMMISSION AND TRANSFER TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$59,996.00 FOR THE CITY’S SHARE IN A SUB-GRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION TO INCREASE THE USE OF PRIMARY COMMUTE ALTERNATIVES BY CONDUCTING OUTREACH AND PROVIDING COMMUTE OPTIONS EDUCATION TO EMPLOYERS IN DESIGNATED AREAS OF THE REGION; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1018 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2015 BUDGET (COMMUNITY DEVELOPMENT BLOCK GRANT FUND), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ZERO CENTS (\$2,500,000.00); INCREASING THE BUDGET AMOUNT AUTHORIZED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CITY OF ATLANTA AND TWO HUNDRED THOUSAND FIVE HUNDRED FORTY NINE DOLLARS (\$200,549.00) IN MATCHING FUNDS FROM THE CITY OF ATLANTA, GEORGIA FOR THE LEAD SAFE ATLANTA LEAD HAZARD CONTROL PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1029 (10) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT THE DEPARTMENT ACCOUNT NUMBER AND THE FUNCTION ACTIVITY NUMBER IN ORDINANCE 14-O-1449, ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 15, 2014 AND APPROVED BY THE MAYOR ON SEPTEMBER 25, 2014; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1030 (11) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO CORRECT THE DEPARTMENT ACCOUNT NUMBER AND THE FUNCTION ACTIVITY NUMBER IN ORDINANCE 14-O-1574, ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 1, 2014 AND APPROVED BY THE MAYOR ON DECEMBER 10, 2014; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1031 (12) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH VERIZON WIRELESS (VAW), LLC FOR THE LEASE OF APPROXIMATELY 450 SQUARE FEET OF GROUND SPACE LOCATED AT 625 MOORE'S MILL ROAD FOR THE PURPOSES OF INSTALLING CERTAIN COMMUNICATIONS EQUIPMENT; ALL REVENUE GENERATED FROM SAID LEASE TO BE DEPOSITED INTO THE CARE AND CONSERVE PROGRAM ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1032 (13) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO ACCEPT THE DONATION OF APPROXIMATELY 1.4228 ACRES OF IMPROVED PROPERTY LOCATED AT 711 FULTON INDUSTRIAL BOULEVARD IN LAND LOTS 16 AND 22 OF DISTRICT 14F OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1624 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY-FOUR THOUSAND, FIVE HUNDRED THIRTY FIVE DOLLARS AND ZERO CENTS (\$154,535.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DESIGN & SUPPORT SERVICES PROJECTS; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 14-O-1627 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION NINETY-ONE THOUSAND FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$4,091,554.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1240 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1241 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE

OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1242 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1361 (6) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAELBOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES.

(Substituted and held 7/15/14) (Work session held 9/17/14)

(Substituted (#2) and held 10/28/14)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1460 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES.

(Held 9/23/14 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1537 (8) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2009A WATER AND WASTEWATER BOND (5066) BUDGET, IN THE AMOUNT OF TWENTY-NINE MILLION, ONE HUNDRED FIFTY-THREE THOUSAND, FIVE HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$29,153,522.85) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

(Referred back from Council 11/17/14) (Held 11/24/14 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1538 (9) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

(Referred back from Council 11/17/14) (Held 11/24/14 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1625 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DWM 2004 BOND (5058) BUDGET IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND, EIGHTY-TWO DOLLARS AND SEVENTY-TWO CENTS (\$5,418,082.72) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE AND OTHER PROJECTS FOR APPROPRIATIONS; AND FOR OTHER PURPOSES.

(Held 1/13/15 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1013 (11) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.

(Held 1/13/15 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-R-4504 (12) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (“EPA”) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (“EPD”) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-C-5124 (13) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 11/10/14 waiting for the Appointee to appear before the committee)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ARCHIBONG, WAN, SHOOK, DICKENS,
ADREAN, SHEPERD & YOUNG, JR.**

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1522 (1) - CDP-14-026- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED 605 DARLINGTON ROAD FROM THE SINGLE FAMILY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-64) NPU-B COUNCIL DISTRICT 7. (A PUBLIC HEARING WAS HELD ON NOVEMBER 18, 2014.)

Chairperson Dickens sounded the caption to Ordinance 14-O-1522 and stated the committee recommendation was to File. However, Councilmember Shook was recognized and made a Substitute Motion to Adverse. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1023 (2) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1109 (3) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-R-3825 (4) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.

(Substituted and Held 7/15/14 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1362 (5) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1378 (6) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1442 (7) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1443 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-C-5104 (9) - A COMMUNICATION BY COUNCILMEMBERS CARLA SMITH, DISTRICT 1, KWANZA HALL, DISTRICT 2, IVORY LEE YOUNG, JR., DISTRICT 3, CLETA WINSLOW, DISTRICT 4 AND MICHAEL JULIAN BOND, POST 1 AT-LARGE, TO PRESIDENT CEASAR MITCHELL, SUBMITTING THE APPOINTMENT OF MR. ARTHUR DAVID LEE FOR CONSIDERATION TO SERVE AS A MEMBER OF THE BELTLINE TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC). THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN RETROACTIVELY ON JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2015.

(Held 10/14/14 by the Committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1478 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-R-4238 (11) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on

December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1022 (12) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (13) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1523 (14) - CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8.

(Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1524 (15) - CDP-14-028 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2210 MARIETTA BOULEVARD FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE BUSINESS PARK LAND USE DESIGNATION AND; FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.
(Held 11/10/14 for a Public Hearing to be held on November 18, 2014.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1598 (16) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 11/24/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1474 (17) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Worksession to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1614 (18) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 12/9/14 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1617 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8 OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE AND TO AMEND CHAPTER 154, ARTICLE III, DIVISION 3, SECTION 154-115 OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, FACILITY AUDITS, AND SUBMETERING OF ALL ENERGY UTILITIES IN NEW BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Referred by City Utilities Committee 12/9/14; Held 12/9/10 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1628 (20) - CDP-14-029- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1760 MEMORIAL DRIVE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-23) NPU-O, COUNCIL DISTRICT 5.

(To be advertised for a Public Hearing; Held 1/13/15 by the Committee for the Public Hearing.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1629 (21) - CDP-14-030- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1791 PIEDMONT ROAD FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-41) NPU-F, COUNCIL DISTRICT 6.

(To be advertised for a Public Hearing; Held 1/13/15 by the Committee for the Public Hearing.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-R-3056 (22) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO CONTRACTUAL AGREEMENT WITH THE CENTER FOR WORKING FAMILIES, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED TWENTY EIGHT THOUSAND, SIX HUNDRED TWO DOLLARS (\$1,828,602.00) AS SUB-RECIPIENTS OF GRANT FUNDS AWARDED TO THE CITY OF ATLANTA BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF HEALTHY HOMES AND LEAD HAZARD CONTROL ("OHHLHC") FOR THE PURPOSE OF IMPLEMENTING THE "LEAD SAFE ATLANTA PROGRAM"; AND FOR OTHER PURPOSES.

(Held 1/13/15 at the request of the Department to follow companion legislation currently in the Finance/Executive Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS,
SHEPERD, HALL & BOND**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTION(S)

- 14-R-4471 (1) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH A-TOW INC. (FC-7193 A, WRECKER SERVICES UNDER 10K POUNDS), FUTO'S INC. (FC-7193 B, WRECKER SERVICES UNDER 10K POUNDS) AND SOUTH METRO TOWING (FC-7193 C WRECKER SERVICES UNDER AND OVER 10K POUNDS), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), FOR A TERM OF FIVE (5) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL OPTION AT THE SOLE DISCRETION OF THE CITY; WITH ALL REVENUES RECEIVED AS A RESULT OF AGREEMENT FC-7193 TO BE DEPOSITED IN 1001 (GENERAL FUND) 240201 (APD POLICE ADMINISTRATION), 3223002 (FEES, TOWING CONCESSIONS); 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1069 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1070 (4) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1336 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1337 (6) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 14-O-1485 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-4521 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF RODERICK CHATMAN V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14MS003468, PENDING IN FULTON COUNTY MAGISTRATE COURT, IN THE AMOUNT OF \$9,000.00 (THE “SETTLEMENT AMOUNT”); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.
(Held 12/9/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-C-5108 (10) - A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING IMPLEMENTATION RECOMMENDATIONS OF THE ATLANTA FIRE RESCUE DEPARTMENT AND ATLANTA POLICE DEPARTMENT.
(Held 10/14/14 at the request of the Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- MEMBERS PRESENT: MARTIN, HALL, LANCE BOTTOMS & ADREAN**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

- 14-O-1528 (1) - U-14-28- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-06A.005 (1)(K) FOR A PRIVATE PARK, PROPERTY LOCATED AT 533, 539 LINDSAY STREET, N.W. AND 530, 534, 544 AND 548 OLIVER STREET, N.W., FRONTING APPROXIMATELY 100 FEET ON THE EAST SIDE OF LINDSAY STREET AND APPROXIMATELY 243 FEET ON THE WEST SIDE OF OLIVER STREET. DEPTH: VARIES. AREA: 048 ACRES. LAND LOT 111 , 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: THE CONSERVATION FUND APPLICANT: MATTHEW WILDE NPU L COUNCIL DISTRICT 3

Application File Date	10-7-14
Zoning Number	U-14-28
NPU / CD	L/3
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 14-O-1504 (2) - Z-14-60- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE SPI 9 (SPECIAL PUBLIC INTEREST DISTRICT -SUBAREA 3) TO THE SPI 9 (SPECIAL PUBLIC INTEREST DISTRICT -SUBAREA 3) FOR A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 514, 516, 520 AND 526 EAST PACES FERRY ROAD, N.E. AND 3081 AND 3075 MAPLE DRIVE, N.E. PROPERTY FRONTS APPROXIMATELY 262 FEET ON THE EAST SIDE OF MAPLE DRIVE AT THE NORTHEAST CORNER OF EAST PACES FERRY ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 1.92 ACRES. LAND LOT 61, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CHARLIE LOUDERMILK, AND STEVEN ST. PAUL APPLICANT: GABLES RESIDENTIAL NPU B COUNCIL DISTRICT 7

Application File Date	9-9-14
Zoning Number	Z-14-60
NPU / CD	B/7
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 14-O-1516 (3) - Z-14-73- AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND SEC. 16-18R.005(1)(A) OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO ALLOW FOR SERVICE STATIONS IN SPECIAL PUBLIC INTEREST DISTRICT-18, SUBAREA 1; AND FOR OTHER PURPOSES

Application File Date	
Zoning Number	Z-14-73
NPU / CD	V-4
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 14-O-1527 (4) - U-14-27- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-04.005 (1)(L) FOR A PRIVATE SCHOOL, PROPERTY LOCATED AT 4300 NORTHSIDE DRIVE, N.W. FRONTING APPROXIMATELY 750 FEET ON THE EAST SIDE OF NORTHSIDE DRIVE AND AT THE NORTHWEST CORNER OF NORTHSIDE DRIVE AND WEST CONWAY DRIVE. DEPTH: VARIES. AREA: 13.17 ACRES. LAND LOT 161, 17TH DISTRICT FULTON COUNTY, GEORGIA OWNER: NORTHWEST PRESBYTERIAN CHURCH APPLICANT: AMY O'DELL NPU A COUNCIL DISTRICT 8

Application File Date	10-7-2014
Zoning Number	U-14-27
NPU / CD	A/8
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 14-O-1530 (5) - U-14-30- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-05.005 (1) (C) FOR A CHURCHES, SYNAGOGUES, TEMPLES, MOSQUES, AND OTHER RELIGIOUS WORSHIP FACILITIES, PROPERTY LOCATED AT 600 PEACHTREE BATTLE AVENUE, N.W., FRONTING APPROXIMATELY 705 FEET ON THE SOUTH SIDE OF PEACHTREE BATTLE AVENUE AT THE SOUTHWEST CORNER OF THE INTERSECTION OF PEACHTREE BATTLE AVENUE AND NORTHSIDE DRIVE DEPTH: APPROXIMATELY 810 FEET. AREA: 12.089 ACRES. LAND LOT 155, 17TH DISTRICT FULTON COUNTY, GEORGIA OWNER: AHAVATH ACHIM CONGREGATION, INC. APPLICANT: AHAVATH ACHIM CONGREGATION, INC NPU C COUNCIL DISTRICT 9

Application File Date	10-7-14
Zoning Number	U-14-30
NPU / CD	C/9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval

ZRB Recommendation	Approval Conditional
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**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

14-O-1499 (6) -

Z-14-55- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE C-1 (COMMUNITY BUSINESS), I-1 (LIGHT INDUSTRIAL) AND RLC-C (RESIDENTIAL LIMITED COMMERCIAL-CONDITIONAL) DISTRICTS TO THE MRC-1 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT FOR PROPERTY LOCATED AT 1529 PIEDMONT AVENUE, N.E. AND 1518 MONROE DRIVE, N.E., FRONTING APPROXIMATELY 222 FEET ON THE SOUTHWESTERLY SIDE OF MONROE DRIVE AND APPROXIMATELY 134 FEET ON THE SOUTHEASTERLY SIDE OF PIEDMONT AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 2.74 ACRES. LAND LOT 56, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THOMAS I. PUETT AND JEANIE FELDMAN APPLICANT: ANNE E. PUETT NPU F COUNCIL DISTRICT 6

Application File Date	9-5-14
Zoning Number	Z-14-55
NPU / CD	F/6
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

14-O-1534 (7) -

Z-14-65- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PDMU/BELTLINE OVERLAY DISTRICT (PLANNED DEVELOPMENT-MIXED USE L/BELTLINE OVERLAY)/LBS DISTRICT TO THE MRC-3-C/BELTLINE OVERLAY DISTRICT (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL /BELTLINE OVERLAY)/LBS DISTRICT, PROPERTY LOCATED 670 DALLAS STREET AND 695 NORTH AVENUE, N.E., FRONTING APPROXIMATELY 243 FEET ON THE SOUTHEAST SIDE OF NORTH AVENUE AT THE SOUTHEAST CORNER OF NORTH ANGIER AVENUE. DEPTH: VARIES. AREA: APPROXIMATELY 3.3 ACRES. LAND LOT 18, 14TH FULTON COUNTY, GEORGIA. OWNERS: ATLANTA BELTLINE, INC/ATLANTA DEVELOPMENT AUTHORITY /PONCEY HIGHLAND INVESTORS 1, LLC, APPLICANT: ATLANTA BELTLINE, INC. NPU M COUNCIL DISTRICT 2

Application File Date	10-7-14
Zoning Number	Z-14-65
NPU / CD	M/2
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 14-O-1346 (8) - U-14-15- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME (GROUP HOME) PURSUANT TO SECTION 16-06A.005 (1) (G) FOR PROPERTY LOCATED AT 1165 ARLINGTON AVENUE, S.W. FRONTING APPROXIMATELY 66 FEET ON THE NORTHEASTERLY SIDE OF ARLINGTON AVENUE AND APPROXIMATELY 25 FEET WEST OF THE SELWIN AVENUE. DEPTH VARIES. AREA: APPROXIMATELY .360 ACRE. LAND LOT 119, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GEORGIA A DOE APPLICANT: PASCHAL U. IKE NPU S COUNCIL DISTRICT 4

Application File Date	6-3-14
Zoning Number	U-14-15
NPU / CD	S/4
Staff Recommendation	File
NPU Recommendation	Denial
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 14-O-1533 (9) - Z-14-64- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE RLC (RESIDENTIAL LIMITED COMMERCIAL) DISTRICT, PROPERTY LOCATED 605 DARLINGTON ROAD, N.E. (AKA 2811 PIEDMONT ROAD, N.E.), APPROXIMATELY 70 FEET ON THE SOUTH SIDE OF DARLINGTON ROAD AND APPROXIMATELY 129 FEET ON THE EASTERLY SIDE OF PIEDMONT ROAD AT THE INTERSECTION OF DARLINGTON ROAD AND PIEDMONT ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.34 ACRES. LAND LOT 47, 17TH FULTON COUNTY, GEORGIA. OWNER: LESLEY C. FOSTER APPLICANT: SHEA E. ROBERTS. NPU B COUNCIL DISTRICT 7

Application File Date	10-6-14
Zoning Number	Z-14-64
NPU / CD	B/7
Staff Recommendation	Denial
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR FIRST READING

- 15-O-1027 (10) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE NO. 14-O-1562, ADOPTED BY THE CITY COUNCIL ON NOVEMBER 17, 2014 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON NOVEMBER 25, 2014, TO APPROVE A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR AN ASSISTED LIVING FACILITY FOR PROPERTY LOCATED AT 650 PHIPPS BOULEVARD, N.E., AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 13 YEAS; 0 NAYS

- 15-O-1028 (11) - Z-14-02-C- AN ORDINANCE BY ZONING COMMITTEE CORRECTING ORDINANCE 14-O-1129 (Z-14-02) WHICH WAS ADOPTED AS AMENDED BY THE CITY COUNCIL ON OCTOBER 20, 2014 AND APPROVED AS PER THE CITY CHARTER 2-403 ON OCTOBER 29, 2014 WITHOUT SIGNATURE BY OPERATION OF LAW- TO REZONE THE PROPERTY LOCATED AT 1020 PIEDMONT AVENUE, N.E. FROM THE SPI 17 SUBAREA 3 (SPECIAL PUBLIC INTEREST) DISTRICT TO THE SPI 17 SUBAREA 2 (SPECIAL PUBLIC INTEREST) DISTRICT; SO THAT THE CORRECT ZONING ORDINANCE AND THE LEGISLATIVE INTENT IS FURTHER CLARIFIED REGARDING THE ZONING CATEGORY AND LEGAL DESCRIPTION; AND FOR OTHER PURPOSES.

Application File Date	1-14-15
Zoning Number	Z-14-02-C
NPU / CD	
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING COMMITTEE BY A ROLL CALL
VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1345 (12) - Z-14-29- AN ORDINANCE BY ZONING COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW SECTION IN PART 16 ZONING OF CHAPTER 28 "GENERAL AND SUPPLEMENTAL REGULATIONS" WHICH IS TO BE CODIFIED AS SEC. 16-28.029 "SELF SERVICE BICYCLE RENTAL FACILITIES"; AND FOR OTHER PURPOSES.

Application File Date	6-6-14
Zoning Number	Z-14-29
NPU / CD	Citywide
Staff Recommendation	Approval of Substitute Ordinance
NPU Recommendation	See NPU Worksheet attached
ZRB Recommendation	Approval of Substitute Ordinance

(Held 1/14/15) (Held at the request of the Law Department)
RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION

- 14-O-1348 (13) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (14) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1368 (15) - Z-14-50- AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, AND ANDRE DICKENS TO AS SUBSTITUTED BY ZONING COMMITTEE AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-50
NPU / CD	R-I and 11
Staff Recommendation	Approval of Substitute
NPU Recommendation	See Worksheet
ZRB Recommendation	Approval of Substitute

(Referred back by Council 11/3/14) (Held 11/12/14)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

14-O-1473 (16) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 9/24/14)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

14-R-4377 (17) - A RESOLUTION BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE CREATION OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE; AND FOR OTHER PURPOSES.

(HELD 11/12/14)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

**MEMBERS PRESENT: ADREAN, NORWOOD, LANCE
BOTTOMS, HALL, NORWOOD, SHOOK, SMITH & YOUNG**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

RESOLUTION(S)

- 15-R-3055 (1) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 FOR FC-7692-04, CONRAC AUTOMATED PEOPLE MOVER SYSTEM OPERATIONS AND MAINTENANCE - PHASE 2 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH CRYSTAL MOVER SERVICES, INC. (A MEMBER OF THE SUMITOMO/MITSUBISHI TEAM), IN AN AMOUNT ESTIMATED NOT TO EXCEED \$36,234,000.00, TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180602 (DOA CONRAC APM) 5213001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT); AS OUTLINED BELOW ON AN ANNUAL BASIS; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to bring forth a Substitute for Resolution 15-R-3055. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before Council. Ms. Moore then made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

**MEMBERS PRESENT: MOORE, WAN, NORWOOD, SMITH.
MARTIN & DICKENS**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

COMMUNICATION(S)

- 14-C-5128 (1) - A COMMUNICATION FROM CITY AUDITOR LESLIE E. WARD SUBMITTING A REPORT OF THE IMPLEMENTATION OF AUDIT RECOMMENDATIONS REGARDING THE DEPARTMENT OF INFORMATION TECHNOLOGY

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-C-5004 (2) - A COMMUNICATION FROM DON PENOVI, CHAIR, AUDIT COMMITTEE, SUBMITTING THE ANNUAL AUDIT SCHEDULE FOR FISCAL YEAR 2015

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 15-O-1011 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND MICHAEL JULIAN BOND AUTHORIZING THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA ("DDA") TO RATIFY THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY OF THE CITY OF ATLANTA ("CITY") AT UNDERGROUND ATLANTA; AUTHORIZING THE TRANSFER TO DDA OF THE CITY'S INTEREST IN THE REAL PROPERTY THAT IS THE SUBJECT OF SUCH PURCHASE AND SALE AGREEMENT SO THAT DDA MAY CONVEY CLEAR TITLE THERETO; AUTHORIZING THE CANCELLATION, ASSIGNMENT AND/OR TRANSFER OF THE CITY'S INTEREST IN A LEASE OF PORTIONS OF SUCH REAL PROPERTY AND IN A SUBLEASE THEREOF; AUTHORIZING PAYMENT OF ALL SALE PROCEEDS AS NECESSARY TO FUND OUTSTANDING BOND PAYMENT OBLIGATIONS OR AS DIRECTED BY THE CITY; AUTHORIZING THE MAYOR, ACTING IN HIS OFFICIAL CAPACITY ON BEHALF OF THE CITY OR AS CHAIRMAN OF DDA, TO EXECUTE SUCH DEEDS AND OTHER NECESSARY INSTRUMENTS AND AGREEMENTS REQUIRED TO MEET THE INTENT OF THIS ORDINANCE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 14-R-4460 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF ADVERTISING SERVICES FROM CLEAR CHANNEL COMMUNICATIONS, INC., IN THE FORM OF DIGITAL PUBLIC SERVICE BILLBOARDS VALUED AT APPROXIMATELY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00), FOR THE PURPOSE OF PROMOTING THE GRAND OPENING OF THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

- 14-O-1097 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.

(Held 2/14/14) (Amended and held 4/30/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1106 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .

(Held 2/26/14 at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1265 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-O-1267 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1289 (9) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14) (Held for further information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1300 (10) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.
(Held 6/11/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1398 (11) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.
(Held 8/27/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1450 (12) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.
(Held 9/10/14) (Substituted and held 11/12/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1453 (13) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.
(Held 9/10/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1513 (14) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ALEX WAN, IVORY L. YOUNG, JR., C.T. MARTIN, CARLA SMITH, KWANZA HALL, FELICIA A. MOORE, YOLANDA ADREAN, MARY NORWOOD, MICHAEL J. BOND & ANDRE DICKENS, AS SUBSTITUTED (#2) BY FULL COUNCIL AMENDING CHARTER SUBPART A, ARTICLE 6, CHAPTER 3, SECTION 6-315 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW PARAGRAPH (3) TO CREATE A PUBLIC INFRASTRUCTURE MAINTENANCE AND IMPROVEMENT ACCOUNT FOR THE PURPOSE OF APPROPRIATING THREE AND ONE-HALF PERCENT (3.5%) OF THE CITY OF ATLANTA GENERAL FUND BUDGET TO BE PHASED IN OVER A FIVE YEAR PERIOD AT THE BEGINNING OF EACH FISCAL YEAR TO ENSURE ADEQUATE ANNUAL FUNDING FOR ROUTINE MAINTENANCE, REPAIR, AND REPLACEMENT OF PUBLIC INFRASTRUCTURE; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 1/14/15) (To be Advertised)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1619 (15) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES
(Held 12/10/14) (Held for discussion at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1631 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA FIREFIGHTERS' PENSION PLAN TO INCORPORATE LANGUAGE REQUIRED BY THE U.S. INTERNAL REVENUE CODE, TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES
(Held 1/14/15) ((Held to get input form the Fire Fighter Pension Board))
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-O-1632 (17) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA POLICE OFFICERS' PENSION PLAN TO INCORPORATE LANGUAGE REQUIRED BY THE U.S. INTERNAL REVENUE CODE, TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Held 1/14/15) (Held to get input from the Police Officers Pension Board)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 14-O-1633 (18) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA GENERAL EMPLOYEES' PENSION PLAN TO INCORPORATE LANGUAGE REQUIRED BY THE U.S. INTERNAL REVENUE CODE, TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Held 1/14/15) (Held to get input from the General Employees' Pension Board)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 15-O-1001 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO ESTABLISH A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OVERSIGHT COMMITTEE; AND FOR OTHER PURPOSES.
(Held 1/14/15) (Held for finalization of Infrastructure Bond Project List)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 15-O-1004 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2015 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWELVE MILLION FIFTY-EIGHT THOUSAND ONE HUNDRED FIFTY-SEVEN DOLLARS AND ZERO CENTS (\$12,058,157.00), TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE AND THE DEPARTMENT OF FINANCE PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.

(Held 1/14/15) (Held to identify a repayment source)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1009 (21) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM ("APS") ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.

(Substituted and Held 1/14/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-3383 (22) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-3664 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL

SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

(Held 5/28/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4122 (24) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH MIDTOWN COMMUNITY IMPROVEMENT DISTRICT DOING BUSINESS AS MIDTOWN BUSINESS ASSOCIATION, INC. ("MBA"), IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE MBA ON DECEMBER 16, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS AND NO CENTS (\$573,897.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR CERTAIN HIGH-PRIORITY BICYCLE PROJECTS ON 5TH STREET, 10TH STREET, PEACHTREE STREET, AND WEST PEACHTREE STREET IN MIDTOWN; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/10/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4123 (25) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A REVISED SECOND AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID") IN ORDER TO REPLACE AN AGREEMENT ORIGINALLY ENTERED INTO BETWEEN THE CITY AND THE ADID ON DECEMBER 30, 2013, THAT EXPIRED ON DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY TWO THOUSAND ONE HUNDRED FIFTY NINE DOLLARS AND NO CENTS (\$122,159.00) FOR ONGOING ENGINEERING AND CONSTRUCTION SERVICES FOR THE HIGH-PRIORITY BICYCLE PROJECT ON PEACHTREE CENTER AVENUE BETWEEN EDGEWOOD AVENUE AND PEACHTREE STREET; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS AS LISTED HEREIN; AND FOR OTHER PURPOSES

(Held 9/10/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4311 (26) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE

WITHOUT OBJECTION

- 14-R-4312 (27) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4458 (28) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN, HOWARD SHOOK, ANDRE DICKENS, MARY NORWOOD, C.T. MARTIN AND YOLANDA ADREAN, AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE, EXPRESSING THE INTENT OF THE ATLANTA CITY COUNCIL TO USE THE POTENTIAL PROCEEDS ALLOCATED FOR NON-CITY-WIDE PROJECTS FROM THE GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, TO BE ISSUED UPON PASSAGE OF THE REFERENDUM ELECTION CALLED FOR BY RESOLUTION 14-R-4373, AND EQUITABLY DISTRIBUTE THE PROCEEDS AMONGST THE TWELVE INDIVIDUAL COUNCIL DISTRICTS; AND FOR OTHER PURPOSES.

(Referred back by Council 1/5/15) (Held 1/14/15) (Held for further discussion regarding the project list)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4459 (29) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, ADREAN, ARCHIBONG, MARTIN, MOORE, SHOOK & SMITH

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMITTEE OF THE WHOLE

Councilmember Norwood made a Motion to Enter Committee of the Whole. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Councilmember Norwood made a Motion to Exit Committee of the Whole. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNICATION(S)

14-C-5130 () - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. DANIEL HALPERN TO THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID).

(Favorable by Community Development/Human Resources Committee 1/13/15)

Chairperson Norwood made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

FAVORABLE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-C-5001 () - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE OF COUNCIL CONFIRMATION.

(Favorable by Public Safety and Legal Administration Committee 1/13/15)

Chairperson Norwood made a Motion to Hold 15-C-5001 in committee. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

RETURNED AS HELD TO COMMITTEE ON COUNCIL BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-C-5027 () - A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (HELD 5/5/14 WAITING FOR THE APPOINTEE TO APPEAR BEFORE THE COMMITTEE)

Chairperson Norwood made a Motion to Approve Communication 14-C-5027. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays; 1 abstention.

FAVORABLE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS; 1 ABSTENTION

Note: Councilmember Bottoms stated for the record her abstention was due to a potential conflict of interest (appointee is Mother-In-Law).

ORDINANCE(S) FOR SECOND READING

15-O-1007 () - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL'S COMMITTEE OF THE WHOLE TO AUTHORIZE THE MAYOR TO ENTER INTO A 10 YEAR INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO CONDUCT ANY AND ALL ELECTIONS AS REQUESTED BY THE CITY OF ATLANTA IN THE MANNER AS AUTHORIZED WITHIN THE IGA; WITH SAID IGA TO COMMENCE WITH THE CONDUCT OF THE CITY OF ATLANTA SPECIAL ELECTION TO BE HELD ON MARCH 17, 2015 TO PRESENT REFERENDUM QUESTIONS TO THE VOTERS TO DETERMINE THE ISSUANCE OR NON-ISSUANCE BY THE CITY OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS PURSUANT TO RESOLUTION 14-R-4374; FURTHER APPOINTING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

Chairperson Norwood made a Motion to bring forth a Substitute to Ordinance 15-O-1007. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before committee. A discussion ensued, in which, Chairperson Norwood offered an Amendment to include in Section 8 not to exceed 900,000 and Section 9 to reflect the correct amount as well. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Councilmember Bond made a Motion to Approve on Substitute as Amended. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

FAVORABLE ON SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

14-O-1066 () - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (REFERRED BACK BY COUNCIL ON SUBSTITUTE 4/21/14) (HELD 5/5/14)

Councilmember Bond made a Motion to File Ordinance 14-O-1066. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

15-R-3005 () - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED & AMENDED BY THE ATLANTA CITY COUNCIL'S COMMITTEE OF THE WHOLE AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO USE UP TO 13 EARLY VOTING LOCATIONS WITHIN THE CITY OF ATLANTA FOR THE MARCH 17, 2015 CITY OF ATLANTA SPECIAL ELECTION AS SPECIFIED IN EXHIBIT A; AND FOR OTHER PURPOSES.

Chairperson Norwood made a Motion to Approve Resolution 15-R-3005 on Substitute as Amended. Without Objection, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**FAVORABLE ON SUBSTITUTE AS AMENDED BY A ROLL
CALL VOTE OF 14 YEAS; 0 NAYS**

COMMUNICATION(S)

14-C-5130 (1) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MR. DANIEL HALPERN TO THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID).
(Favorable by Community Development/Human Resources Committee 1/13/15)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

14-C-5027 (2) - A COMMUNICATION BY COUNCILMEMBER C. T. MARTIN, DISTRICT 10, SUBMITTING THE APPOINTMENT OF CELESTINE BRAY BOTTOMS FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (HELD 5/5/14 WAITING FOR THE APPOINTEE TO APPEAR BEFORE THE COMMITTEE)

CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

15-O-1007 (3) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL'S COMMITTEE OF THE WHOLE TO AUTHORIZE THE MAYOR TO ENTER INTO A 10 YEAR INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO CONDUCT ANY AND ALL ELECTIONS AS REQUESTED BY THE CITY OF ATLANTA IN THE MANNER AS AUTHORIZED WITHIN THE IGA; WITH SAID IGA TO COMMENCE WITH THE CONDUCT OF THE CITY OF ATLANTA SPECIAL ELECTION TO BE HELD ON MARCH 17, 2015 TO PRESENT REFERENDUM QUESTIONS TO THE VOTERS TO DETERMINE THE ISSUANCE OR NON-ISSUANCE BY THE CITY OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS PURSUANT TO RESOLUTION 14-R-4374; FURTHER APPOINTING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS, WITH THE DIRECTOR OF THE FULTON COUNTY DEPARTMENT OF REGISTRATION AND ELECTIONS ACTING AS ITS AGENT, AS MUNICIPAL ELECTION SUPERINTENDENT FOR THE PURPOSE OF CONDUCTING SAID ELECTION, AS ABSENTEE BALLOT CLERK AND AS MUNICIPAL REGISTRAR; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 14-O-1066 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY THE FULL COUNCIL TO AMEND ATLANTA, GEORGIA CODE OF ORDINANCES, PART II CODE OF ORDINANCES GENERAL ORDINANCES (GENERAL ORDINANCES), CHAPTER 2 (ADMINISTRATION), ARTICLE II (COUNCIL), DIVISION 1 (GENERALLY), SEC. 2-39 (COUNCILMEMBER EXPENSE ACCOUNTS; COUNCIL DISTRICT APPROPRIATIONS; FUNDS) SO AS TO ALLOW COUNCILMEMBER EXPENSE ACCOUNTS TO BE USED TO PAY CONTRIBUTIONS AND/OR DONATIONS TO CHARITABLE ORGANIZATIONS FOR CHARITABLE PURPOSES; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (REFERRED BACK BY COUNCIL ON SUBSTITUTE 4/21/14) (HELD 5/5/14)

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 15-R-3005 (5) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED & AMENDED BY THE ATLANTA CITY COUNCIL'S COMMITTEE OF THE WHOLE AUTHORIZING THE FULTON COUNTY BOARD OF REGISTRATION AND ELECTIONS TO USE UP TO 13 EARLY VOTING LOCATIONS WITHIN THE CITY OF ATLANTA FOR THE MARCH 17, 2015 CITY OF ATLANTA SPECIAL ELECTION AS SPECIFIED IN EXHIBIT A; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

PAPERS HELD IN COMMITTEE

- 15-C-5001 (6) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 1/13/15)
**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 15-R-3057 (1) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-7950-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT #99999-SPD-SPD0000025, FOR PURCHASE OF THIRTY (30) CLOSED CIRCUIT TELEVISION ("CCTV") CAMERAS AND INSTALLATION FROM GC&E SYSTEM GROUP INC. ("GC&E"), ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY THREE THOUSAND, SEVEN HUNDRED TWENTYSIX AND FIVE CENTS (\$383, 726.05), WITH ALL COSTS CHARGED TO AND PAID FROM 7701 (TRUST FUND): 240101 (APD-CHIEF OF POLICE); 5421003 (EQUIPMENT: \$5000+); 1320000 (EXE CHIEF OF STAFF) 600234 (FEDERAL RICO); 69999 (NON-CAPITAL TRUST PROJECTS; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 15-R-3057. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3058 (2) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NO. FC-7935, WITH INTERNATIONAL BUSINESS MACHINES, CORPORATION FOR SOFTWARE LICENSES AND TECHNICAL SUPPORT SERVICES FOR THE IBM TIVOLI MAXIMO ASSET MANAGEMENT SYSTEM, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND, NINE HUNDRED THIRTY-ONE DOLLARS AND NO CENTS (\$250,931.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170113 (DWM-INFORMATION SYSTEMS) 5213001 (CONSULTING/PROFESSIONAL-TECHNICAL) 1535000 (DATA PROCESSING I MANAGEMENT); AND FOR OTHER PURPOSES

Councilmember Young made a Motion to Adopt Resolution 15-R-3058. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

- 15-R-3059 (3) - A RESOLUTION URGING ALL THE NATIONS OF THE WORLD TO COME TOGETHER TO END THE REIGN OF TERROR IMPOSED BY THE RADICAL GROUP KNOWN AS "BOKO HARAM" IN THE FEDERAL REPUBLIC OF NIGERIA; TO DIRECT THE MUNICIPAL CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

Councilmember Moore made a Motion to Adopt Resolution 15-R-3059. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-R-3060 (1) - ATLANTA CITY COUNCIL APPOINTMENT OF DR. CAMARA JONES TO SERVE ON DEKALB COUNTY BOARD OF HEALTH FOR A TERM OF SIX(6) YEARS
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-O-1033 (2) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, JOYCE M. SHEPERD, HOWARD SHOOK, KEISHA LANCE BOTTOMS, ANDRE DICKENS, C. T. MARTIN, KWANZA HALL, ALEX WAN, NATALYN ARCHIBONG, YOLANDA ADREAN, MARY NORWOOD AND IVORY L. YOUNG JR., FOR THE CITY OF ATLANTA TO SPONSOR AN EVENT IN THE CITY HALL ATRIUM ON SATURDAY, FEBRUARY 14, 2015 KNOWN AS "ONE BILLION RAISING ATLANTA," A CITYWIDE COLLABORATION TO END VIOLENCE AGAINST WOMEN AND GIRLS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1034 (3) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO PROVIDE THAT TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE DEVELOPMENT OF 1824 DEFOOR, LOCATED AT 1824 DEFOOR AVENUE, NW FUND, IN WHOLE OR PART, TRANSPORTATION SYSTEM IMPROVEMENTS IDENTIFIED BY THE UNDERWOOD HILLS NEIGHBORHOOD, INCLUDING SIDEWALK INSTALLATION ALONG HARPER WAY AND HARPER STREET TO PROVIDE PEDESTRIAN CONNECTIVITY BETWEEN DEFOOR AVENUE AND UNDERWOOD HILLS PARK; TO CONDITION THE EXPENDITURE OF SAID FEES ONLY AT SUCH TIME AS SAID IMPROVEMENTS PROJECT(S) ARE INCLUDED IN THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1035 (4) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MARY NORWOOD AND CARLA SMITH AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA MUNICIPAL COURT, COMMUNITY COURT DIVISION, TO ACCEPT A DONATION FROM STATE FARM MUTUAL INSURANCE IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00), FOR THE PURPOSE OF PROMOTING THE "TEEN STOP AND THINK SAFE DRIVING CAMPAIGN"; TO AMEND THE FY15 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDS IN THE AMOUNT OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00); AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1036 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND FISCAL YEAR 2014 SURPLUS TO THE FLEET SERVICE FUND AND THE E911 FUND TO REDUCE ACCUMULATED DEFICITS, AND TO RECORD ANY NECESSARY AUDIT ADJUSTMENTS TO ENSURE THE CLOSE OUT OF FISCAL YEAR 2014; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 15-O-1037 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SUPPORT AND TO AUTHORIZE NEW PROCUREMENT OF TALEO LICENSING AND SUPPORT SERVICES FOR ONE (1) YEAR, EFFECTIVE NOVEMBER 6, 2014 TO NOVEMBER 5, 2015, WITH THREE (3) ONE (1) YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES, VIA A NEW COOPERATIVE PURCHASING AGREEMENT, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0265X WITH IMMIXTECHNOLOGY, INCORPORATED, AN AUTHORIZED RESELLER FOR ORACLE AMERICA INCORPORATED, WITH FUNDS APPROPRIATED FOR FISCAL YEAR 2015 IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND FIVE HUNDRED TEN DOLLARS AND ZERO CENTS (\$85,510.00); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION
- 15-O-1038 (7) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-14-025 (2207 PRYOR ROAD, SW); TO PROVIDE THAT IN LIEU OF THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT SIDEWALKS OF EQUAL OR GREATER LENGTH ALONG THE FRONTAGE OF 2346 AND 2354 LAKEWOOD AVENUE; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION
- 15-R-3061 (8) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, IVORY L. YOUNG JR, ALEX WAN, MICHAEL JULIAN BOND AND NATALYN ARCHIBONG AMENDING RESOLUTION 99-R-1344 BY AMENDING THE DURATION OF TIME IN WHICH THE ATLANTIC STEEL TAX ALLOCATION SHALL EXIST; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1039 (9) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, C. T. MARTIN, MICHAEL JULIAN BOND AND IVORY LEE YOUNG, JR. TO DESIGNATE CENTENNIAL OLYMPIC PARK DRIVE, NW BETWEEN MARTIN LUTHER KING, JR. DRIVE, NW AND MARIETTA STREET, NW

AS "DOMINIQUE WILKINS WAY"; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-O-1040 (10) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO REZONE FROM THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR3 (MULTIFAMILY RESIDENTIAL) DISTRICT, FOR PROPERTY LOCATED AT 504 RANKIN STREET, N. E.,; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**

- 15-O-1041 (11) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 504 RANKIN STREET FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-R-3062 (12) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONDUCT A FEASIBILITY STUDY FOR THE PURPOSE OF CONVERTING PEACHTREE PLACE NW, BETWEEN WILLIAMS STREET AND SPRING STREET, INTO A TWO-WAY STREET; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 15-O-1042 (13) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1043 (14) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS, C. T. MARTIN, MARY NORWOOD AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN TEN (10) VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY/TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION

WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE
WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

GENERAL REMARKS

Councilmember Carla Smith requested a moment of silence for Reverend Blackshear.

Councilmember Joyce Sheperd requested the lighting in the Council Chamber not to shine directly on her during the meeting.

Councilmember Keisha Lance Bottoms wished her mom and niece a Happy Birthday and stated she had a birthday as well this month. Mrs. Bottoms also, thanked Kaiser Permanente for their clean-up and Health Fair held Monday, January 19, 2015 at the Ben Hill Recreation Center -2045 Fairburn Rd. from 8:30a.m. - 1:00p.m.

Council President Ceasar C. Mitchell announced the Atlanta Police Athletic League boxing event will be held Friday, January 23, 2015 at the Adamsville Recreation Center, starting time 7:00p.m. Address: 3201 Martin Luther King, Jr. Dr. Atlanta, GA 30311.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 4:34p.m.